

*Interagency Minority Depository Institutions National Conference
Theme: A Bridge to Community Stabilization*

*July 8-10, 2009
Westin Michigan Avenue Hotel
Chicago, Illinois*

WEDNESDAY, JULY 8, 2009

10:00 – 12:00 p.m.

REGISTRATION

12:00 – 12:15 p.m.

Cotillion Ballroom

OPENING REMARKS

Sandra L. Thompson, Director, Division of Supervision and Consumer Protection, Federal Deposit Insurance Corporation

12:15 – 2:00 p.m.

Cotillion Ballroom

CONFERENCE LUNCHEON

Introduction of Keynote Speaker:

Sandra L. Thompson, Director, Division of Supervision and Consumer Protection, Federal Deposit Insurance Corporation

Keynote Speaker:

The Honorable Sheila C. Bair
Chairman, Federal Deposit Insurance Corporation

2:00 – 2:30 p.m.

Buckingham & Windsor

BREAK / EXHIBIT BOOTHS

2:30 – 3:30 p.m.

Wellington Ballroom I

PLENARY SESSION: REGULATORY OVERVIEW

Discussion of Primary agency concerns relative to the banking industry

Panelists

- Michael E. Collins, Executive Vice President & Lending Officer, Federal Reserve Bank of Philadelphia
- Thomas A. Barnes, Assistant Deputy Director, Office of Thrift Supervision
- Jennifer C. Kelly, Senior Deputy Comptroller, Office of the Comptroller of the Currency
- M. Anthony Lowe, Regional Director, Federal Deposit Insurance Corporation

Interagency Minority Depository Institutions National Conference
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3:30 – 3:45 p.m.
Buckingham & Windsor

BREAK / EXHIBIT BOOTHS

3:45 – 4:45 p.m.
Wellington Ballroom I

PLENARY SESSION: Having Trouble Finding a Partner? Bankmatch!
Discussion of options for identifying merger partners and the “shelf charters” process

Panelists

- Donald Hamm, Chief, Risk Management and Applications, Federal Deposit Insurance Corporation
- Lawrence E. Beard, Deputy Comptroller for Licensing, Office of the Comptroller of the Currency

5:00 – 7:00 p.m.
Consort

NETWORKING RECEPTION

THURSDAY, JULY 9, 2009

7:00 – 8:00 a.m.
*Cotillion Ballroom &
Buckingham/Windsor*

BREAKFAST / EXHIBIT BOOTHS

8:00 – 8:30 a.m.
Wellington Ballroom I

MORNING ADDRESS

The Honorable Elizabeth A. Duke, Governor, Federal Reserve Board

8:30 – 9:45 a.m.
Wellington Ballroom I

PLENARY SESSION: COMPLIANCE / CRA UPDATES

A comprehensive discussion of recent changes and/or interpretations of compliance rules and regulations, and the current focus of examinations

Moderator: Michael E. Collins, Executive Vice President & Lending Officer, Federal Reserve Bank of Philadelphia

Panelists

- Timothy Burniston, Assistant Director, Division of Consumer and Community Affairs, Federal Reserve Board
- Calvin R. Hagins, Director for Compliance Policy, Office of the Comptroller of the Currency
- Sylvia H. Plunkett, Associate Director, Compliance Examination Branch Federal Deposit Insurance Corporation
- Montrice Godard Yakimov, Managing Director, Compliance and Consumer Protection, Office of Thrift Supervision

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9:45 – 10:00 a.m.
Buckingham & Windsor

BREAK / EXHIBIT BOOTHS

10:00 – 11:30 a.m.

CONCURRENT SESSIONS

Wellington Ballroom II

Financial Stability and Guarantee Programs

Panelists

- Mindy West, Chief, Policy & Program Development,
Division of Supervision and Consumer Protection
Federal Deposit Insurance Corporation
- Susan Stiehm, TALF Business Lead, Federal Reserve Bank of New
York

Mayfair

Recent Accounting Issues – What is Your Bank Worth?

Panelists

- Arthur W. Lindo, Associate Director & Chief Accountant,
Federal Reserve Board
- Robert F. Storch, Chief Accountant, Federal Deposit Insurance
Corporation

Regent I

Managing Foreclosure

Moderator: Lynn Bedard, Community Affairs Liaison, Office of Thrift
Supervision

Panelists

- Laurie Maggiano, Senior Policy Advisor, U.S. Department of the
Treasury
- Stephanie A. Schader, Special Assistant,
U.S. Department of Housing and Urban Development
- Eric Schuppenhauer, Senior Vice President and Chief Financial
Officer, Fannie Mae

11:30 – 1:30 p.m.
Cotillion Ballroom

CONFERENCE LUNCHEON

Interagency Minority Depository Institutions National Conference
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1:30 – 3:00 p.m.

CONCURRENT SESSIONS

Wellington Ballroom II

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- Susan Stiehm, TALF Business Lead, Federal Reserve Bank of New York

Mayfair

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- Eric Schuppenhauer, Senior Vice President and Chief Financial Officer, Fannie Mae

Wellington Ballroom I

Mitigating CRE and ADC Concentration Risks – How Good is Your Radar?

Panelists

- Kirk L. Holt, Assistant Regional Director, Federal Deposit Insurance Corporation
- Sabeth Siddique, Assistant Director, Credit Risk Section, Federal Reserve Board
- William J. Magrini, Senior Project Manager, Credit Policy, Office of Thrift Supervision
- Mark Diller, Office of the Comptroller of the Currency

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3:00 – 3:30 p.m.
Buckingham & Windsor

BREAK / EXHIBIT BOOTHS

3:30 – 5:00 p.m.

CONCURRENT SESSIONS

Mayfair

Doing Business with the SBA and the FHA

- **Moderator & Panelist:** Derek Hyra, Community Development Expert, Office of the Comptroller of the Currency

Panelists

- Judith J. Heaney, Supervisory Operations Officer
Office of the Regional Director, Field Policy and Management
U.S. Department of Housing and Urban Development
- Grady B. Hedgespeth, Director, Office of Financial Assistance
U.S. Small Business Administration

Regent I

Brokered and High Interest Rate Deposit Restrictions

Panelists

- Mindy West, Chief, Policy & Program Development,
Division of Supervision and Consumer Protection
Federal Deposit Insurance Corporation
- Christopher J. Newbury, Associate Director, Risk Analysis Branch,
Division of Insurance and Research,
Federal Deposit Insurance Corporation

Wellington II

Expanding Banking Services: Regulatory Considerations

Moderator: Aaron Satterthwaite, Community Affairs Liaison,
Office of Thrift Supervision

Panelists

- Elena Whisler, Program Manager, Retail Payments Office,
Federal Reserve Bank of Atlanta
- Jeffrey A. Siegel, Senior Examiner, Federal Reserve Bank of Chicago
- Stephanie W. Turner, Vice President, Community Development
Banking, KeyBank
- Anthony Schoenleber, Compliance and CRA Officer,
Community Savings Bank

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FRIDAY, JULY 10, 2009

7:00 – 8:00 a.m.

BREAKFAST / EXHIBIT BOOTHS

***Cotillion Ballroom &
Buckingham/Windsor***

8:00 – 9:30 a.m.

PLENARY SESSION: MDI BANKERS PANEL

CEOs discuss emerging issues for minority depository institutions

Moderator: Thomas C. Munz, Assistant Deputy Comptroller, Office of the Comptroller of the Currency

Wellington Ballroom I

Panelists

- Lester L. Parker, President and CEO, United Bank of El Paso del Norte
- Amadeo Lopez-Castro, Chairman and President, Intercontinental Bank
- Paul Hudson, Chairman and CEO, Broadway Federal Bank
- J. David Joves, President and CEO, Mission National Bank

9:30 – 9:45 a.m.

BREAK / EXHIBIT BOOTHS

Buckingham & Windsor

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9:45 – 10:45 a.m.
Wellington Ballroom I

PLENARY SESSION: LEGISLATIVE PANEL

Legislative update on issues impacting community banks

Moderator: James Ballentine, Senior Vice President,
Grassroots and Political Operations, American Bankers Association

Panelists

- Sanders Adu, Staff Director and Counsel,
House Subcommittee on Domestic Policy
- Larry C. Lavender, Minority Chief of Staff,
House Financial Services Committee

10:45 – 11:00 a.m.
Wellington Ballroom I

CLOSING REMARKS AND WRAP-UP